

VILLAGE BOARD MEETING MINUTES WEDNESDAY, FEBRUARY 3, 2021 – 7:00 P.M.

A Regular Meeting of the Village Board of Trustees was scheduled to be held on Monday, March 1, 2021. Due to the COVID-19 Pandemic, the meeting was held by teleconference.

Present: Edward Markunas, Mayor

Steven Alpert, Trustee Charles Barone, Trustee

Jo Meegan-Corrigan, Trustee Fred Sauberman, Trustee Robert Magrino, Attorney Richard Glickel, Attorney Amy Paffenroth, Village Clerk

CALL TO ORDER:

Mayor Markunas called the meeting to order at 7:12 p.m.

UPCOMING MEETINGS:

A Workshop Meeting is scheduled for Monday, March 29, 2021 at 7:00 p.m. A Regular Meeting of the Village Board of Trustees will be held Monday, April 5, 2021 at 7:00 p.m.

PRESENTATION BY ASSEMBLYMAN MICHAEL LAWLER:

Assemblyman Michael Lawler provided the Board of Trustees with a legislative update.

FIRE DEPARTMENT:

RESOLUTION NO. 27 OF 2021 - AUTHORIZING THE POSTING OF THE PRELIMINARY SUFFERN FIRE DEPARTMENT SERVICE AWARD PROGRAM REPORT FOR 2020

In accordance with New York General Municipal Law Section 217, General Requirements of a Service Award Program, Daniel McInerney, Suffern Fire Department LOSAP Administrator, prepared a preliminary report detailing the service award points earned by the members of the Suffern Fire Department for the year 2020. The Board of Trustees approved the 2020 Suffern Fire Department Service Award Program preliminary report presented by Mr. McInerney. The Board of Trustees authorized the Suffern Fire Department LOSAP Administrator to conspicuously post a copy of the preliminary report at each Village of Suffern Firehouse for a period of no less than 30-days commencing March 2, 2021, during which time a firefighter could file a written appeal to the service point information contained in the report to the Fire Department. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

PUBLIC HEARING:

A Public Hearing to consider changes to Chapter 254 of the Code of the Village of Suffern, entitled Vehicles and Traffic was scheduled to be held at 7:05 p.m. A motion to open the Public Hearing at 7:30 p.m. was made by Charles Barone, seconded by Jo Meegan-Corrigan, and passed unanimously by the Board. Attorney Magrino provided the background for the amendments to Chapter 254 as well as an overview of particular changes. Michael Curley provided comment during the public hearing regarding the current and former parking conditions at 50 Lafayette (formerly the Capital One Parking Lot) as well as the Zone Change Petition that was presented to the Board of Trustees for 50 Lafayette Avenue. At 7:42 p.m. a motion to close the Public Hearing was made by Trustee Jo Meegan Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 28 OF 2021 - ADOPTING LOCAL LAW 1 OF 2021 AMENDING CHAPTER 254 OF THE CODE OF THE VILLAGE OF SUFFERN ENTITLED VEHICLE AND TRAFFIC

On January 4, 2021, the Village Board of Trustees expressed its intention to conduct a Public Hearing to consider amendments to the Code of the Village of Suffern, Chapter 254 entitled Vehicle and Traffic. After being duly noticed, the Public Hearing was scheduled for February 1, 2021 at 7:05 p.m. Due to a weather emergency, after being duly noticed that the meeting was rescheduled for February 3, 2021 at 7:05 p.m., the Village Board of Trustees conducted a Public Hearing to consider amendments to the Village Code Chapter 254 Vehicle and Traffic with opportunity for comments from the public to be heard. The Public Hearing was continued to March 1, 2021. The Village Board of the Village of Suffern declared this change to the Code of the Village of is Type II Under SEQRA requiring no further action. The Board of Trustees adopted Local Law No. 1 of 2021 as follows:

LOCAL LAW NO. 1 OF 2021 - AMENDING CHAPTER 254 OF THE CODE OF THE VILLAGE OF SUFFERN ENTITLED VEHICLE AND TRAFFIC

BE IT ENACTED by the Board of Trustees of the Village of Suffern, as follows:

Section 1. Section 254-29 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Parking Permits Required, is hereby amended to modify the titles of parking lots requiring parking permits (additions are underlined, deletions are strikethrough):

§ 254-29. Parking Permits Required.

It shall be unlawful to park a motor vehicle in the following areas, unless there is displaying on the rear left window a parking permit issued by the Village of Suffern Parking Authority:

LOT A Orange Avenue (right of Police Station)

LOT B Chestnut Street

LOT C Orange Avenue (left of Police Station)

LOT D Route 59 (under Thruway bridge)

LOT F Ballfield lot

Lot O 120 Orange Avenue

A. The Village of Suffern hereby establishes the following areas for municipal parking, subject to permit requirements and restrictions with respect to hours as from time to time may be established by resolution of the Village Board, and which requirements may be noticed by appropriate marking and signage in each lot:

LOT A Orange Avenue (right of Police Station)

LOT B Chestnut Street

LOT C Orange Avenue (left of Police Station)

LOT D Route 59 (under Thruway bridge)

LOT E-F Ballfield Lot (Parking is by Permit Only)

LOT R Park and ride Rail Lot at Chestnut Street and Ramapo Avenue

- B. A permit is required to park for more than three hours in lots A, B, C and D Monday through Friday between the hours of 6:00 a.m. and 4:00 p.m.
- C. A permit is required to park in Lot F Monday through Friday between the hours of 6:00 a.m. and 4:00 p.m.
- D. A permit is required to park in Lot R Monday through Friday between the hours of 6:00 a.m. and 10:30 a.m.
- E. Parking is permitted in any municipal lot on weekends and holidays between the hours of 6:00 a.m. and 2:00 a.m. without a permit.
- F. Parking is permitted in any municipal lot Monday through Friday between the hours of 4:00 p.m. and 2:00 a.m. without a permit.
- G. Parking permits are to be placed on the inside of the windshield on the driver's side in the lower corner of the windshield.

<u>Section 2</u>. Section 254-30 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Application for Parking Permits, is hereby amended (additions are underlined, deletions are strikethrough):

§ 254-30. Application for Parking Permits.

Applications for parking permits shall be made to the Village Office. Fees for parking permits shall be established by <u>resolution of the Parking Authority the Village Board</u>. Preference will be given to people employed by <u>in the Village of Suffern with respect to Lot B and Lot C</u>. All other permits will be sold on a <u>non-preferential basis first come</u>, <u>first serve basis</u>, in accordance with the rules and regulations of the <u>Parking Authority</u> <u>as established by the Village of Suffern Parking Department</u>.

<u>Section 3</u>. Section 254-32 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Parking in Designated Areas Only, is hereby amended to modify the titles of parking lots (additions are underlined, deletions are strikethrough):

§ 254-32. Parking in designated areas only.

- A. It shall be unlawful to park a motor vehicle at any of the lots enumerated in § 254-29 unless the vehicle is parked in the area designated for parking. It shall be unlawful to park a motor vehicle at any of the lots enumerated in § 254-29 without a parking permit as may be required pursuant to that section. Operators of motor vehicles attending recreational or athletic events at the ballfield may park in other areas of the ballfield for a period not to exceed three hours but may not park within the ballfield enclosure.
- B. It shall be unlawful to park a motor vehicle in Lot A (Orange Avenue) or in Lot R New Jersey Transit Park and Ride Rail Lot (Chestnut Street and Ramapo Avenue) other than with the front of the vehicle facing in.

<u>Section 4</u>. Section 254-32.1 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Capital One Parking Lot, is hereby amended to remove this section of the code (deletions are strikethrough):

A. It shall be unlawful to park a motor vehicle in the Capital One Bank parking lot, located at the northwest corner of Lafayette Avenue and Orange Avenue, except in conformance with this section.

B. Patrons of the businesses located in the Central Business District of the Village of Suffern may park in the designated spaces in the Capital One Bank parking lot during the following hours: Monday through Friday, 6:00 p.m. to 2:00 a.m.; Saturday, 3:00 p.m. to 2:00 a.m.; Sunday, 10:00 a.m. to 2:00 a.m.

C. The lot may not be used by merchants or business owners/operators or for valet parking.

D. The following provisions of Chapter 254 of the Code of the Village of Suffern shall apply to use of the Capital One Bank parking lot by noncustomers of the Bank as provided herein: § 254-28; §§ 254-34 through 254-41.

<u>Section 5</u>. Section 254-33 of the Code of the Village of Suffern, Vehicle and Traffic, entitled All Night Parking Prohibited; exception for Permit Parking, is hereby amended (additions are underlined, deletions are strikethrough):

§ 254-33. All-night parking prohibited; exception for Permit Parking.

The parking of motor vehicles in the parking lots enumerated in § 254-29 is prohibited between the hours of 2:00 a.m. and 6:00 a.m., except parking during such hours is permitted in designated spaces if there is displayed on the rear left window a valid parking permit issued by the Village of Suffern Parking Authority by a valid parking permit issued by the Suffern Parking Department that is displayed on the inside of the windshield on the driver's side in the lower corner and the inside rear window of the vehicle.

<u>Section 6</u>. Section 254-34 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Impoundment is hereby amended (additions are underlined, deletions are strikethrough):

§ 254-34 Impoundment.

A. Any motor vehicle parked in violation of § **254-33** of this article may be impounded, with or without the issuance of a summons for unlawful parking, in accordance with the procedures set forth herein.

B. Any motor vehicle parked in violation of § **254-15** of this article may be impounded, with the issuance of a summons for unlawful parking, in accordance with the procedures set forth herein.

<u>Section 7</u>. Section 254-37 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Redemption of impounded vehicles is hereby amended (additions are underlined, deletions are strikethrough):

§ 254-37. Redemption of impounded vehicles.

Vehicles impounded by the Village shall be redeemed only under the following circumstances:

- A. Only a registered owner, a person authorized by the registered owner or one who has purchased a vehicle from the registered owner, who produces proof of ownership or authorization and signs a receipt therefor, may redeem an impounded vehicle.
- B. Any person so redeeming a vehicle impounded by the Village shall pay to the towing contractor the costs of impoundment (towing and storage) prior to redeeming such vehicle, except as provided for §254-40. Such costs shall not exceed \$35 by reason of towing such vehicle and \$5 for storage charges per day or fraction thereof.

<u>Section 8</u>. Section 254-43 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Issuance of tickets by the Parking Authority is hereby amended (additions are underlined, deletions are strikethrough):

§ 254-43 Issuance of tickets by Parking Authority Suffern Parking Department and Suffern Code Enforcement.

The employees of the Parking Authority of the Village of Suffern Parking Enforcement Aides and Code Enforcement Officers are authorized to issue tickets for violation of this article and for violation of any parking regulation set forth in the Code of the Village of Suffern, any local law, ordinance, Village Board resolution, Mayor's promulgation or the New York State Vehicle and Traffic Law, and any signage posted pursuant thereto, if such violation occurs in any of the parking lots specified in §254-29 of this article, the Capital One Bank parking lot, or on any of the following streets: Lafayette Avenue, Chestnut Street, Suffern Place, East Park Place, Park Avenue from Lafayette Avenue to its intersection with East Park Place and Orange Avenue, Ramapo Avenue, Meadow Avenue, Ridge Avenue, East and West Park Avenue, East and West Maple Avenue, East and West Maltbie Avenue, Oak Terrace, Jersey Avenue, First Avenue and Mansfield Place.

Section 9. Section 254-55 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Schedule V: U-Turn Prohibitions is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-55. Schedule V: U-Turn Prohibitions.

In accordance with the provisions of §254-8, no person shall make a U-turn at any of the following locations:

Name of Street Location

Chestnut Street 10 feet north of Lafayette Avenue

Lafayette Avenue At intersection with Orange Avenue

Name of Street	Location
Lafayette Street	Chestnut Street
Chestnut Street	Entire Length
Lafayette Avenue	Entire Length
Orange Avenue	Entire Length
Ramapo Avenue	Entire Length
Suffern Place	Entire Length

<u>Section 10</u>. Section 254-61 of the Code of the Village of Suffern, entitled Vehicle and Traffic, entitled Schedule XI: Parking Prohibited at All Times, is hereby amended to include the entire length of Ramapo Avenue West. As amended the said section of the Code shall read as follows (additions are underlined):

§ 254-61. Schedule XI: Parking Prohibited at All Times.

In accordance with the provisions of § 254-16, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Blauvelt Way	West	From the corner of Orange Avenue North to the parking spaces in front of 92 Blauvelt Way
<u>Chestnut Street</u>	Both	Beginning 20 feet before the Orange Avenue and Rail overpasses South to the corner of Ramapo Avenue
Ramapo Avenue	<u>West</u>	Entire length

Section 11. Section 254-62 of the Code of the Village of Suffern, entitled Vehicle and Traffic, entitled Schedule XII: No Stopping, is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-62. Schedule XII: No Stopping

In accordance with the provisions of § 254-17, no person shall stop a vehicle upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Chestnut Street	East	55 feet north of Lafayette Avenue
Chestnut Street	East	From Ramapo Avenue to a point 425 feet north
<u>Chestnut Street</u>	<u>Both</u>	Entire Length
Division Street	East	150 feet from Lafayette Avenue
Hillcrest Road	West	30 feet from Lafayette Avenue
<u>Lafayette Avenue</u>	<u>Both</u>	Entire Length
Lafayette Avenue	North	Opposite Antrim Avenue

Lafayette Avenue North 100 feet east of Cedar Lane

Lafayette Avenue North 20 feet west of Hillcrest Road

Lafayette Avenue North 100 feet east of Oakdale Manor

Lafayette Avenue North 50, 150 and 250 feet west of Ross Towers entrance

Lafayette Avenue North Intersection of Tilton Road

Lafayette Avenue North 45 feet west of the Village line

Lafayette Avenue North 120 and 300 feet west of the Village line

Lafayette Avenue North 100 feet west of Washington Avenue

Lafayette Avenue North 100 feet west of Woodland Drive

Lafayette Avenue South At intersection with Antrim Avenue

Lafayette Avenue South 350 and 420 feet east of Hillcrest Road

Lafayette Avenue South 150 and 400 feet east of Oakdale Manor

Lafayette Avenue South 300 and 150 feet west of Woodland Drive

Lafayette Avenue South 60 feet east of Woodland Drive

Lonergan Drive East Upper, lower and middle ends of Hallett Park

Lonergan Drive West Opposite Hallett Park

Memorial Drive South At entrance to Village pool

Oliver Street Both From Washington Avenue to a point 30 feet west

Orange Avenue Both Entire Length

Orange Avenue East 80 feet south of Chestnut Street

Orange Avenue East 80 feet north of East Maple Avenue

Orange Avenue East 30 feet south of East Park Place

Orange Avenue East 30 feet north of East Park Place

Orange Avenue West Opposite East Park Place to a point 350 feet south

Ramapo Avenue West 75 feet south of Chestnut Street

<u>Ramapo Avenue</u> <u>Both</u> <u>Entire Length</u>
<u>Washington Avenue</u> <u>Both</u> <u>Entire Length</u>

Washington Avenue East 80 feet north of Lafayette Avenue

Washington Avenue East 250 feet north of Lafayette Avenue

Washington Avenue East 50 feet south of railroad tracks

Washington Avenue West 120 and 50 feet north of Lafayette Avenue

Section 12. Section 254-63 of the Code of the Village of Suffern, entitled Vehicle and Traffic, entitled Schedule XIII: No Standing, is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-63. Schedule XIII: No Standing.

In accordance with the provisions of § 254-18, no person shall stand a vehicle upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Chestnut Street	East	55 feet north of Lafayette Avenue
<u>Chestnut Street</u>	<u>Both</u>	Entire Length
Division Street	East	150 feet from Lafayette Avenue
<u>Lafayette Avenue</u>	<u>Both</u>	Entire Length
Lafayette Avenue	South	First Federal Drive in
Lonergan Drive	East	Upper, lower and middle ends of Hallett Park
Lonergan Drive	West	Opposite Hallett Park
Memorial Drive	South	At entrance to Village pool
Orange Avenue	<u>Both</u>	Entire Length
Orange Avenue	East	80 feet south of Chestnut Street
Orange Avenue	East	80 feet north of East Maple Avenue
Orange Avenue	East	30 feet south of East Park Place
Orange Avenue	East	30 feet north of East Park Place
Park Avenue	West	50 feet north of East Maple Avenue
Park Avenue	<u>Both</u>	Entire Length
Ramapo Avenue	West	75 feet south of Chestnut Street
Ramapo Avenue	<u>Both</u>	Entire Length
Washington Avenue	<u>Both</u>	Entire Length
Washington Avenue	East	80 feet north of Lafayette Avenue
Washington Avenue	East	250 feet north of Lafayette Avenue
Washington Avenue	East	50 feet of railroad tracks
Washington Avenue	West	120 and 50 feet north of Lafayette Avenue
West Park Place	North	90 feet west of Ramapo Avenue

<u>Section 13</u>. Section 254-65 of the Code of the Village of Suffern, entitled Vehicle and Traffic, entitled Schedule XV: Time Limit Parking, is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-65. Schedule XV: Time Limit Parking.

In accordance with the provisions of § **254-20**, no person shall park a vehicle for longer than the time limit shown upon any of the following described streets or parts of streets. If these provisions can be construed to provide more than one time limit for a particular location, the shorter time period shall apply.

Name of Street	Side	Time Limit	Location
<u>Antrim Avenue</u>	<u>Both</u>	3 hours 7:00 a.m. to 6:00	Entire Length
		p.m. except Saturday and	
		<u>Sunday</u>	
Antrim Avenue			
Blauvelt Way	<u>West</u>	45 Minutes from 6:00 a.m. to	In front of 92 Blauvelt Way beginning
		4:00 p.m. Monday through	12 feet North of the entrance to
		Friday; 2 hours Saturday,	driveway
		Sunday and Holidays	
Cedar Lane	Both	3 hours <u>7:00 a.m. to 6:00</u>	Entire length
		p.m. except Saturday and	
		Sunday.; anytime	
Chestnut Street	<u>Both</u>	2 hours	Entire Length
Chestnut Street	Both	1 hour.; anytime	From Wayne Avenue to Hallett Place
Chestnut Street	East	2 hours.; 9:00 a.m. to 6:00	50 feet north of the overpass
		p.m., Monday to Thursday	
		and Saturday; 9:00 a.m. to	
		8:00 p.m., Friday; except	
		Sundays and holidays	
Chestnut Street	East	2 hours.; 9:00 a.m. to 6:00	40 feet north of Lafayette Avenue
		p.m., Monday to Thursday	
		and Saturday; 9:00 a.m. to	
		8:00 p.m., Friday; except	
		Sundays and holidays	
Chestnut Street	East	2 hours. 6:00 a.m. to 2:00	20 feet north of railroad tracks
		a.m.	
Chestnut Street	East	2 hours.; —	25 feet south of Wayne Avenue
Chestnut Street	East	15 minutes	Last spot facing northbound in front
			of Chestnut Street Park
Chestnut Street	West	2 hours.; 9:00 a.m. to 6:00	100 feet north of Lafayette Avenue
		p.m., Monday to Thursday	
		and Saturday; 9:00 a.m. to	

		8:00 p.m., Friday; except		
		Sundays and holidays		
Chestnut Street West		15 minutes, 6:00 a.m. to 4:00	40 feet north of Lafayette Avenue	
		<u>p.m.</u>	Intersection	
Chestnut Street	West	2 hours.; 9:00 a.m. to 6:00	10 feet north of Lafayette Avenue	
		p.m., Monday to Thursday		
		and Saturday; 9:00 a.m. to		
		8:00 p.m., Friday; except Sundays and holidays		
Cross Street	Both	1 hour s.; anytime	Entire Length	
East Maltbie		•	_	
Avenue	NOI (II	3 nours., anythine	From Orange Avenue to a point 30 feet west of Washington Street	
East Maltbie	Both	3 hours 7:00 a.m. to 6:00	From Orange Avenue to Washington	
Street		p.m. except Saturday and	Avenue	
		Sunday; anytime		
East Maple	<u>Both</u>	3 Hours 7:00 a.m. to 6:00	Entire Length	
		p.m. except Saturday and		
		<u>Sunday</u>		
•	North	15 minutes	40 feet east of Washington Avenue,	
Avenue			library only	
•	North	20 minutes; 7:00 a.m. to 9:00	From Park Avenue to a point 105 feet	
Avenue		a.m.	West	
East Maple	South	20 minutes; 7:00 a.m. to 9:00	From a point 55 feet east of Orange	
East Maple Avenue	South	20 minutes; 7:00 a.m. to 9:00 a.m.	From a point 55 feet east of Orange Avenue to a point 225 feet east of	
•	South		-	
•			Avenue to a point 225 feet east of	
Avenue East Park Place	North	a.m.	Avenue to a point 225 feet east of Orange Avenue	
Avenue East Park Place Lafayette Avenue	North Both	a.m. 1 <u>2</u> hr.; anytime	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length	
Avenue East Park Place Lafayette Avenue	North Both	1 2 hr.; anytime 2 hours	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length	
Avenue East Park Place Lafayette Avenue	North Both North	1 2 hr.; anytime 2 hours 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter 15 Minutes, 6:00 a.m. 4:00	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length In front of 18 Lafayette	
Avenue East Park Place Lafayette Avenue Lafayette Avenue	North Both North	a.m. 1 2 hr.; anytime 2 hours 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length In front of 18 Lafayette	
Avenue East Park Place Lafayette Avenue Lafayette Avenue	North North North	a.m. 1 2 hr.; anytime 2 hours 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter 15 minutes, 6:00 a.m. to 4:00	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length In front of 18 Lafayette	
Avenue East Park Place Lafayette Avenue Lafayette Avenue Lafayette Avenue	North North North	a.m. 1 2 hr.; anytime 2 hours 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter 15 Minutes, 6:00 a.m. 4:00 p.m., 2 hours thereafter	Avenue to a point 225 feet east of Orange Avenue From Park Avenue to Orange Avenue Entire length In front of 18 Lafayette In front of 24 Lafayette	

p.m., Monday to Friday

<u>Lafayette Avenue</u>	<u>South</u>	15 minutes; 6:00 a.m. to 4:00	In front of 65 Lafayette Avenue
		p.m., 2 hours thereafter	
Lafayette Avenue	<u>North</u>	15 minutes, 6:00 a.m. to 4:00	In front of 72 Lafayette Avenue
		p.m.; 2 hours thereafter	
<u>Lafayette Avenue</u>	<u>South</u>	15 minutes, 6:00 a.m. to 4:00	75 Lafayette Avenue
		p.m.; 2 hours thereafter	
<u>Lafayette Avenue</u>	<u>South</u>	15 minutes 6:00 a.m. to 4:00	In front of 83 and 85 Lafayette
		p.m., 2 hours thereafter	
<u>Lafayette Avenue</u>	<u>North</u>	15 minutes, 6:00 a.m. to 4:00	In front of 100 Lafayette Avenue
		p.m.; 2 hours thereafter	
<u>Lafayette Avenue</u>	<u>North</u>	15 minutes, 6:00 a.m. to 4:00	In front of 104 Lafayette Avenue
		p.m.; 2 hours thereafter	
Lafayette Avenue	North	2 hrs.; 9:00 a.m. to 6:00 p.m.,	150 feet west of Chestnut Avenue
		Monday to Thursday and	
		Saturday; 9:00 a.m. to 8:00	
		p.m., Friday; except Sundays	
		and holidays	
Lafayette Avenue	North	15 minutes (between the	In front of 2 Lafayette Avenue (1 space)
		hours of 5:00 p.m. and 10:00	
		a.m.)	
Lafayette Avenue	North	15 minutes	62 Lafayette Avenue 50 feet from
			Chestnut Street
Lafayette Avenue	North	2 hrs.; 9:00 a.m. to 6:00 p.m.,	10 feet west of 26 Lafayette Avenue
		Monday to Thursday and	
		Saturday; 9:00 a.m. to 8:00	
		p.m., Friday; except Sundays	
		and holidays	
Lafayette Avenue	North	15 minutes	In front of 62 Lafayette Avenue (1 space)
Lafayette Avenue	North	15 minutes	In front of 72 Lafayette Avenue
Lafayette Avenue	North	15 minutes	In front of 92 Lafayette Avenue
Lafayette Avenue	North	15 minutes	In front of 100 Lafayette Avenue (1
			space)
Lafayette Avenue	North	15 minutes	In front of 104 Lafayette Avenue (1
			space)
Lafayette Avenue	North	2 hrs.; —/—	15 feet east of Suffern Place

Lafayette Avenue	North		150 and 350 feet west of Suffern Place
		Monday to Thursday and	
		Saturday; 9:00 a.m. to 6:00	
		p.m., Friday; excluding days	
		and holidays	
Lafayette Avenue	North		100 feet west of Washington Avenue
		Monday to Thursday and	
		Saturday; 9:00 a.m. to 8:00	
		p.m., Friday; except Sundays	
		and holidays	
Lafayette Avenue	South	2 hrs.; —/—	20 feet east of Chestnut Street
Lafayette Avenue	South	2 hrs.; —/—	200 feet west of Chestnut Street
Lafayette Avenue	South	15 minutes	In front of 43 Lafayette Avenue (1 space)
Lafayette Avenue	South	15 minutes	In front of 55 Lafayette Avenue
Lafayette Avenue	South	15 minutes	In front of 65 Lafayette Avenue (1 space)
Lafayette Avenue	South	15 minutes	In front of 73 and 75 Lafayette Avenue
Lafayette Avenue	South	15 minutes; 3:00 p.m. to 9:00	In front of 75 Lafayette Avenue (2
		a.m.	spaces)
			1 /
Lafayette Avenue	South	9:00 a.m. to 3:00 p.m.,	•
Lafayette Avenue	South	9:00 a.m. to 3:00 p.m., Monday to Friday	•
Lafayette Avenue		Monday to Friday	•
•		Monday to Friday	75 Lafayette Avenue
•	South	Monday to Friday 15 minutes	75 Lafayette Avenue In front of 81 Lafayette Avenue (1
Lafayette Avenue	South South	Monday to Friday 15 minutes 2 hrs.; —/—	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space)
Lafayette Avenue Lafayette Avenue	South South	Monday to Friday 15 minutes 2 hrs.; —/—	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue
Lafayette Avenue Lafayette Avenue	South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/—	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and
Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/—	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue
Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/—	75 Lafayette Avenue In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/—	In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane Opposite Suffern Place From Dr. Beer's property 8 Park
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South South South	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/— 3 hours 7:00 a.m. to 6:00	In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane Opposite Suffern Place From Dr. Beer's property 8 Park
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue	South South South South Both	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/— 3 hours 7:00 a.m. to 6:00 p.m. except Saturday and	In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane Opposite Suffern Place From Dr. Beer's property 8 Park
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Mansfield Place	South South South South Both	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/— 3 hours 7:00 a.m. to 6:00 p.m. except Saturday and Sunday.; anytime 3 hours 7:00 a.m. to 6:00	In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane Opposite Suffern Place From Dr. Beer's property 8 Park Place to Maple Avenue
Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Lafayette Avenue Mansfield Place	South South South South Both	Monday to Friday 15 minutes 2 hrs.; —/— 2 hrs.; —/— 15 minutes 2 hrs.; —/— 3 hours 7:00 a.m. to 6:00 p.m. except Saturday and Sunday.; anytime 3 hours 7:00 a.m. to 6:00	In front of 81 Lafayette Avenue (1 space) 150 feet east of Orange Avenue On corner of Park Avenue and Lafayette Avenue First parking spot east of Park Avenue in the eastbound lane Opposite Suffern Place From Dr. Beer's property 8 Park Place to Maple Avenue From Park Avenue to the east end

Oakdale Manor	East	<u></u>	From Bridge Street to 20 feet south of Lafayette Avenue Entire Length
Orange Avenue	<u>East</u>	2 hours	Entire Length
Orange Avenue	East	3 hours.; —/—	55 feet north of East Maltbie Avenue
Orange Avenue	East	3 hours.; —/—	90 feet south of East Maple Avenue
Orange Avenue	East	2 hours.; 9:00 a.m. to 6:00 p.m., Monday to Thursday and Saturday; 9:00 a.m. to 8:00 p.m., Friday; except Sundays and holiday days	100 feet south of Lafayette Avenue
Orange Avenue	East	3 hours.; —/—	60 feet north of Oliver Street
Orange Avenue	East	15 minutes 6:00 a.m. to 4:00 p.m., 2 hours thereafter	In front of 114 Orange Avenue
Park Avenue	Both	2 hr.; <u>7</u> :00 a.m. to 6:00 p.m. except on <u>Saturday and Sunday</u>	Entire Length
Park Avenue	East	2 hours.; —/—	From Lafayette Avenue to a point 223 feet south
Ramapo Avenue	<u>East</u>	No Parking 6:00 a.m. to 4:00 p.m. Monday through Friday	Entire Length
Ramapo Avenue	East	3 hours.; —/—	125 feet south of Chestnut
Ramapo Avenue	West	2 hours.; anytime	From a point 30 fees south of the north end to West Park Place
Sagamore Avenue	Both	3 hours .; anytime	From the intersection of Sagamore Avenue with Stockbridge Avenue to the culde-sac
South Street	North	3 hours .; —/—	40 feet east of Orange Avenue
South Street	North	3 hours <u>.; —/—</u>	30 feet west of Prairie Avenue
South Street	North	3 hours <u>.; —/—</u>	50 feet west of Rockland Terrace
South Street	South	3 hours <u>.; —/—</u>	50 feet west of Orange Avenue
South Street	South	3 hours .; —/—	50 feet west of Rockland Terrace

Suffern Place	West	15 minutes, 6:00 a.m. to 4:00 p.m.; 2 hours thereafter	2 Suffern Place 30 feet north of Lafayette Avenue
Suffern Place	Both	2 hrs. hours	Entire length
Washington Avenue	East	15 minutes ; —/—	40 feet north of East Maple Avenue
Washington Avenue	West	1 hour .; anytime	From Pleasant Avenue to Cross Street
Washington Circle	East	1 hour .; anytime	Entire length

<u>Section 14</u>. Section 254-67 of the Code of the Village of Suffern, entitled Vehicle and Traffic, entitled Schedule XVII Handicapped Parking Spaces. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-67. Schedule XVII Handicapped Parking Spaces.

In accordance with § **254-22**, no person shall park a vehicle at any time in the following locations which are designated as handicapped parking spaces:

Name of Street	Side	Location
Chestnut Street	East	10 feet south of Lafayette Avenue
Chestnut Street	West	40 feet south of Lafayette Avenue
East Maple Avenue	North	50 feet east of Washington Avenue
Lafayette Avenue	<u>North</u>	24 Lafayette Avenue
Lafayette Avenue	<u>North</u>	76 Lafayette Avenue
Lafayette Avenue	North	62 Lafayette Avenue, 50 feet from Chestnut Street
Lafayette Avenue	South	20 feet from Chestnut Street Intersection
Lafayette Avenue	North	15 feet west of Suffern Place
Lafayette Avenue	South	20 feet east of Park Avenue
Lafayette Avenue	South	31 Lafayette Avenue
Lafayette Avenue	<u>North</u>	26 Lafayette Avenue
Park Avenue	<u>East</u>	15 feet south of Lafayette Avenue
Parkside Drive	North	56-100 Parkside Drive
Parkside Drive	North	Across from 94-100 Parkside Drive
Parkside Drive	North	254-260 Parkside Drive
Parkside Drive	North	Opposite Salem Court
Village of Suffern "B"	West	West side of "B" Lot, adjoining Chestnut Street (first 2
Parking Lot (Chestnut		parking spaces adjoining entrance drive)
Street Lot)		

Section 15. Section 254-68 of the Code of the Village of Suffern, Vehicle and Traffic, entitled Schedule XVIII: Loading Zones is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

§ 254-68. Schedule XVIII: Loading Zones.

In accordance with the provisions of § **254-23**, the following described locations are hereby designated as loading zones:

Name of Street	Side	Location
Chestnut Street	<u>West</u>	25 and 27 Chestnut 6:00 a.m. to 7:00 p.m.
Lafayette Avenue	South	21 and 23 Lafayette Avenue
Lafayette Avenue	South	27 and 31 Lafayette Avenue <u>8:00 a.m. to 4:00 p.m</u> .
<u>Lafayette Avenue</u>	<u>South</u>	71 Lafayette Avenue 8:00 a.m. to 4:00 p.m.
Lafayette Avenue	South	73-75 Lafayette Avenue
Lafayette Avenue	South	81 83 Lafayette Avenue
Suffern Place	East	7-11 Suffern Place

Section 16. This Local Law shall take effect immediately upon filing with the Secretary of State. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Charles Barone, and passed unanimously by the Board.

PUBLIC HEARING:

A Public Hearing to consider changes to Chapter 213-7 of the Code of the Village of Suffern was scheduled to be held at 7:10 p.m. A motion to open the Public Hearing at 7:58 p.m. was made by Charles Barone, seconded by Jo Meegan-Corrigan, and passed unanimously by the Board. Attorney Magrino provided the background for the amendments to Chapter 254 as well as an overview of particular changes. No comments from the public were made. At 8:06 p.m., a motion to close the Public Hearing was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 29 OF 2021 - ADOPTING LOCAL LAW 2 OF 2021 AMENDING CHAPTER 213-7 OF THE CODE OF THE VILLAGE OF SUFFERN ENTITLED DENIAL OF ACCESS TO RECORDS

On February 1, 2021, the Village Board of Trustees expressed its intention to conduct a Public Hearing to consider amendments to the Code of the Village of Suffern, Chapter 213-7 entitled Denial of Access to Records. After being duly noticed, the Public Hearing was scheduled for March 1, 2021 at 7:10 p.m. The Board of Trustees declared this change to the Code of the Village of is Type II Under SEQRA requiring no further action. The Board of Trustees adopted Local Law No. 2 of 2021 as follows:

LOCAL LAW 2 OF 2021 - AMENDING CHAPTER 213-7 OF THE CODE OF THE VILLAGE OF SUFFERN ENTITLED DENIAL OF ACCESS TO RECORDS

BE IT ENACTED by the Board of Trustees of the Village of Suffern, as follows:

Section 1. Section 213-7, entitled Denial of Access to Records, is hereby amended. As amended the said section of the Code shall read as follows (additions are underlined, deletions are strikethrough):

- A. The Board of Trustees of the Village of Suffern, <u>or its designee</u>, shall hear appeals for denial of access to records under the Freedom of Information law.
- B. Denial of access shall be in writing, stating the reason therefor and advising the requester of his or her right to appeal to the Board of Trustees.
- C. If the records access officer fails to provide requested records promptly, as required in § 213-6B of this chapter, such failure shall be deemed a denial of access by the records access officer.
- D. The time for deciding an appeal by the Board of Trustees, <u>or its designee</u>, shall commence upon receipt of written appeal identifying:
 - (1) The date and location of requests for records.
 - (2) The records to which the requester was denied access.
 - (3) The name and return address of the requester.
- E. The Board of Trustees of the Village of Suffern, <u>or its designee</u>, shall inform the requester of its decision in writing within <u>seven</u> days of receipt of an appeal.
- F. A final denial of access to a requested record, as provided for in Subsection E of this section, shall be subject to court review as provided for in Article 78 of the Civil Practice Law.
- F. A person denied access to a record in an appeal determination may bring a proceeding for review of such denial pursuant to article seventy-eight of the civil practice law and rules.

<u>Section 2</u>. This Local Law shall take effect immediately upon filing with the Secretary of State. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RECREATION DEPARTMENT:

Cathy Mills provided an update of Recreation activities that took place over the past month and reviewed the upcoming scheduled of events.

RESOLUTION NO. 30 OF 2021 - RESOLUTION TO DECLARE CERTAIN EQUIPMENT AS SURPLUS

The Village Treasurer has advised the Village Board that the following Village-owned equipment is no longer necessary or useful to the Village and should be declared surplus: Printer from Recreation Office, Computer Monitor from Community Center, Projector from Community Center, Wheelchair from Community Center, Speakers, and a Bingo Board. The foregoing described equipment was declared surplus. The Recreation Coordinator was hereby authorized and directed to dispose of or donate the foregoing described equipment in a manner that is in the best interest of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Fred Sauberman, seconded by Trustee Charles Barone, and passed unanimously by the Board.

POLICE DEPARTMENT:

RESOLUTION NO. 31 OF 2021 - AUTHORIZING SGT. DANIEL KIERNAN TO ATTEND POLICE BASIC PUBLIC INFORMATION OFFICER TRAINING IN ALBANY COUNTY, NEW YORK MARCH 23-25, 2021

The Village Board adopted Resolution No. 27 of 2015 authorizing attendance at Municipal Conferences at its re-organization meeting on December 7, 2015 with prior approval by the Board of Trustees. There no cost to attend the training program. The Village of Suffern will pay for or reimburse the employee for all actual, reasonable and necessary lodging, meals, and travel expenses associated with attendance at this event. Sgt. Daniel Kiernan was authorized to attend the Police Basic Public Information raining, March 23-257, 2021 in Albany County, New York. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

COMMUNITY FOUNDATION:

Bruce Simon provided an update of Community Foundation activities.

PUBLIC PARTICIPATION:

Michael Curley spoke about the need for funding for roads, police, and the fire department. He also spoke about current zoning issues and the need for a comprehensive plan.

A resident inquired about the status of refuse pick up in the Village, the status of the new garbage truck, and if the Village could consider picking up refuse in the container districts.

Joe Hunt spoke about volunteerism and update the Board on Union volunteer efforts and membership activities.

TREASURER:

RESOLUTION 32 OF 2021 - RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE EQUITABLE SHARING AGREEMENTS AND CERTIFICATION FORMS FOR FISCAL YEARS ENDED MAY 31, 2018, 2019, 2020, AND 2021

The U.S. Department of Justice and the U.S. Department of the Treasury have mandated requirements concerning the sharing of federal forfeiture proceeds. Those requirements include the submission of an Equitable Sharing Agreement and Certification Form executed by the Mayor. The Chief of Police has submitted to the Mayor and Board of Trustees copies of the Equitable Sharing Agreements and Certification Forms for fiscal years ended May 31, 2018, 2019, and 2020 and will be submitting the same agreement and form for fiscal year ending May 31, 2021, all of which were or will be completed by the Chief of Police and Village Treasurer. The Board of Trustees approved the Equitable Sharing Agreements and Certification Forms for submission for the fiscal years ended May 31, 2018, 2019, 2020 and 2021. The Mayor is authorized to execute the Equitable Sharing Agreements and Certification Forms for the fiscal years ended May 31, 2018, 2019, 2020 and 2021. A motion to approve the foregoing resolution was made by Trustee Fred Sauberman, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 33 OF 2021 - ACCEPTING PROPOSAL FOR MUNICIPAL FINANCIAL ADVISORY SERVICES

On January 25, 2021, the Village published a request for proposals for municipal financial advisory services (Services) that was downloaded by sixteen prospective proposers. On February 5. 2021, three of the prospective proposers submitted proposals for the Services. It is the desire of the Village Board to retain the services of a municipal financial advisor registered with the Securities and Exchange Commission. It is the recommendation of the Village Treasurer that a contract for Services be awarded to Capital Markets Advisors, LLC, 1075 Route 82, Hopewell Junction, NY 12533. That a contract for municipal financial advisory services was awarded to Capital Markets Advisors, LLC. The Board of Trustees of the Village of Suffern authorized the Village Treasurer to execute a contract, approved as to form by the Village Attorney, with Capital Markets Advisors, LLC for said municipal financial advisory services. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

DEPARTMENT OF PUBLIC WORKS:

RESOLUTION NO. 34 OF 2021 - AUTHORIZING PAYMENT NO. 2 TO COVINO AND SONS CONSTRUCTION COMPANY FOR THE WAYNE AVENUE SIDEWALK PROJECT

The Board of Trustees authorized Payment No. 2 in the amount of \$52,820.00 to Covino and Sons Construction Company for the Wayne Avenue Sidewalk Project. The AIA Document G702-1992 (Application and Certification for Payment) and the certified payroll have been reviewed by Charles Sawicki and have been deemed acceptable for payment. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 35 OF 2021 - ACCEPTING THE PROPOSAL FROM PITINGARO & DOETSCH TO PROVIDE BIDDING ASSISTANCE, CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR HARDENING OF THE WASTE-WATER TREATMENT PLANT AND BACK-UP POWER FOR CRITICAL FACILITIES PROJECTS

The Board of Trustees has consulted with the Charles Sawicki, Superintendent of Public Works, with respect to the proposal from Pitingaro & Doetsch to provide bidding assistance, construction management, and inspection services for hardening of the waste-water treatment plant and back-up power for critical facilities projects. The proposal from Pitingaro & Doetsch for these services is in the amount of \$166,944.00. The proposal from Pitingaro & Doetsch is contingent upon the Governor's Office of Storm Recovery (GOSR) consent. The Board of Trustees accepts the proposal from Pitingaro & Doetsch to provide bidding assistance, construction management, and inspection services for hardening of the waste-water treatment plant and back-up power for critical facilities projects subject to Charles Sawicki submitting all required insurance certificates, and the construction administration proposal documents for review by the Village of Suffern Attorney. Upon review of all required documents by the Village Attorney, Charles Sawicki is

authorized to sign the Purchase Order on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 36 OF 2021 - AUTHORIZING WWTP CONTRACT 1 BID RESULTS

The Village of Suffern, upon entering into a Consent Order with the New York State Department of Environmental Conservation (DEC) and upon recommendation of Delaware Engineering, D.P.C., the Village consultant on the project will undertake to perform certain upgrades of the Village Waste-Water Treatment Plant (WWTP) as previously approved in Village Board Resolution 239 of 2020. The Village of Suffern duly advertised for sealed bids pursuant to New York General Municipal Law §103, for General Contract, Electrical Contract, and HVAC Contract, which bids were received and publicly opened on February 11, 2021 at Suffern Village Hall. The work that was bid is more fully described as follows:

- 1) Contract #1G: This work consists of a new headworks building and upgrades to the existing trickling filters.
- 2) Contract #1E: This work consists of an electrical and control work for the new headworks building and upgrades to the existing trickling filters.
- 3) Contract #1H: This work consists of a heating and ventilation for the new headworks building. Delaware Engineering and the Suffern Department of Public Works have reviewed the bids, confirmed that the bidders are responsive qualified bidders, and have recommended that the Village Board award contracts to the low bidders as set forth in a letter to the Mayor dated February 19, 2021, which is incorporated herein by reference. The Board of Trustees accepted and awarded contracts to the following low bidders for the WWTP Upgrades Contract as follows:
- 1) 1G General Contract to Coppola Services, Inc. in the amount of \$2,798,890.00
- 2) 1E Electrical Contract, to MEHL Electric and Communications Company in the amount of \$309,965.00
- 3) 1H, HVAC Contract to T.M. Brennan Service Inc. for \$169,000.00

These awards are subject to compliance by the contractors with all requirements of the bid documents, including but not limited to entering into a Contract for services upon review and approval of the Village Attorney and NYS DEC approval of the project as submitted. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan. Trustee Steven Alpert Voted No to adopt the resolution. Mayor Markunas, Trustee Charles Barone, Trustee Jo Meegan-Corrigan, and Trustee Fred Sauberman voted Yes to adopt the resolution. The resolution was declared adopted.

RESOLUTION NO. 37 OF 2021 - ACCEPTING THE RESIGNATION LETTER OF TRAVIS JENNINGS EFFECTIVE FEBRUARY 12, 2021

The Board of Trustees accepted the resignation of letter of Travis Jennings as Laborer, effective February 12, 2021, Nunc Pro Tunc. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

RESOLUTION NO. 38 OF 2021 - APPOINTING TIMOTHY J. O'KEEFE AS LABORER EFFECTIVE MARCH 15, 2021

Timothy J. O'Keefe is hereby appointed to the vacant position of Laborer in the Street and Refuse Department, effective March 15, 2021, at a pay rate of \$18.39 per hour. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

RESOLUTION NO. 39 OF 2021 - ACCEPTING THE PROPOSAL FROM HEDGING DESIGN GROUP TO PROVIDE AN ASSESSMENT OF VILLAGE HALL BUILDING CONDITIONS

The Board of Trustees has consulted with the Charles Sawicki, Superintendent of Public Works, with respect to the proposal from Hedging Design Group, Architects, PLCC, (Hedging Design Group) to provide an assessment of village hall building conditions. The assessment will include the existing heating system; existing brick façade including all lintels over window and door openings; existing windows, existing exterior doors; existing roofing system including all flashing, equipment curbs, pitch pockets, roof hatches; existing historical cornice; hazardous materials survey, which shall include asbestos and lead; and mold testing. Based upon the assessment, a feasibility study for the removal and replacement of the existing Village Hall with a mixed-use development will be presented by Hedging Design Group, The proposal from Hedging Design Group for these services is in the amount of \$15,000.00. The Board of Trustees accepts the proposal from Hedging Design Group to provide an assessment of village hall building conditions subject to the Superintendent of Public Works submitting all required insurance certificates, and the construction proposal documents for review by the Village of Suffern Attorney. Upon review of all required documents by the Village Attorney, Charles Sawicki is authorized to sign the Purchase Order on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Trustee Steven Alpert.

VILLAGE ATTORNEY:

RESOLUTION NO. 40 OF 2021 - AUTHORIZING THE MAYOR TO SIGN THE LICENSE AGREEMENT WITH THE TOWN OF RAMAPO FOR USE OF THE TOWN OF RAMAPO POLICE FIRING RANGE

The Board of Trustees of authorizes the Mayor to sign the License Agreement, dated January 1, 2021, for use of the Town of Ramapo Police Firing Range for calendar year 2021. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Jo Meegan-Corrigan, and passed unanimously by the Board.

RESOLUTION NO. 41 OF 2021 - ADOPTING THE PUBLIC EMPLOYER HEALTH EMERGENCY PLAN FOR THE VILLAGE OF SUFFERN

On February 4, 2021, New York Labor Law § 27-c was adopted that requires all public employers to create an emergency operation plan that contains certain required elements. The Public Employer Health Emergency Plan for the Village of Suffern was developed in accordance with the amended New York State Labor Law section 27-c and New York State Education Law paragraphs k and I of subdivision 2 of section 2801-a (as amended by section 1 of part B of chapter 56 of the laws of 2016), as applicable. The Village of Suffern Public Employer Health Emergency Plan was developed with the input of the CSEA Unit 8369, International Brotherhood of Teamsters Local 445, and the Suffern Policemen's Benevolent Association, Inc., as required by the amended New York State Labor Law. No content of this plan is intended to impede, infringe, diminish, or impair the rights of the Village of Suffern or its employees under any law, rule, regulation, or collectively negotiated agreement, or the rights and benefits which accrue to employees through collective bargaining agreements, or otherwise diminish the integrity of the existing collective bargaining relationship. The plan, as approved, is in accordance with requirements applicable to the Village of Suffern as represented by the signature of the Mayor of the Village of Suffern. The Board of Trustees adopted the Village of Suffern Public Employer Health Emergency Plan. Mayor Markunas is authorized to sign the Village of Suffern Public Employer Health Emergency Plan on behalf of the Village of Suffern. A motion to approve the foregoing resolution was made by Trustee Jo Meegan-Corrigan, seconded by Charles Barone, and passed unanimously by the Board.

RESOLUTION NO. 42 OF 2021 - AUTHORIZING THE ACCEPTANCE OF THE PETITION FOR ZONE CHANGE FROM 50 LAFAYETTE AVENUE, LLC TO BE FORWARDED TO LANGE PLANNING AND CONSULTING, LLC. FOR FURTHER REVIEW

50 Lafayette Avenue, LLC is the owner of a certain property located in the Village of Suffern at 50 Lafayette Avenue, and identified by tax lot 54.35 block 1 lot 12 which is located in the Central Business (CB) zoning district. 50 Lafayette Avenue, LLC has petitioned the Village Board for a zone change from the CB zoning district to a district to be newly created to be called Central Business-Transit Development District (CB-TDD. The Village Board has reviewed the proposal and is willing to consider such proposal, upon an appropriate review of a local zoning law that would address issues specifically related to the CB district. The Village Board hereby authorizes acceptance of the Petition for zone change for further review and referral to John Lange, Lange Planning and Consulting, LLC for a report and proposal for an appropriate change to the CB zoning district, to permit a Transit Development District as part of the CB zone. This review shall be paid for by the applicant, who shall deposit with the Village the sum of \$2,500.00 as an escrow for the purposes of reimbursing the Village for the cost of the review. A motion to approve the foregoing resolution was made by Charles Barone, seconded by Trustee Steven Alpert. Trustee Charles Barone Voted No to adopt the resolution. Mayor Markunas, Trustee Steven Alpert, Trustee Jo Meegan-Corrigan, and Trustee Fred Sauberman voted Yes to adopt the resolution. The resolution was declared adopted.

RESOLUTION NO. 43 OF 2021 - ESTABLISHING THE STANDARD WORKDAY FOR THE VILLAGE OF SUFFERN HISTORIAN FOR NEW YORK STATE RETIREMENT SYSTEM REPORTING REQUIREMENTS

The Office of the New York State Comptroller requires that the governing body establish the Standard Work Day for reporting days worked to the New York State and Local Employee's Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the Clerk of this body. The New York State and Local Employee's Retirement System Regulation for Reporting Time for Elected or Appointed Officials, Section 315.4, Record of Activities, (b)(5) Completion of the Standard Work Day and Reporting Resolutions, prescribes as a standard work day for elected or appointed official equal to no fewer than six hours nor more than eight hours for each such elected or appointed office or position for the purposes of calculating days worked for those who are enrolled in the New York State and Local Employee's Retirement System. The Board of Trustees established the standard workday for the Village of Suffern Historian as 6 hours. A motion to approve the foregoing resolution was made by Trustee Steve Alpert, seconded by Fred Sauberman, and passed unanimously by the Board.

RESOLUTION 44 OF 2021 - AUTHORIZING MODIFICATIONS TO THE VILLAGE OF SUFFERN TABLE AND CHAIRS PROGRAM TO ASSIST LOCAL RESTAURANTS REOPEN IN ACCORDANCE WITH NYS EXECUTIVE ORDERS ISSUED BY THE GOVERNOR OF THE STATE OF NEW YORK

On March 7, 2020, the Governor of the State of New York issued Executive Order No. 202 and declared a State disaster emergency for the entire State of New York with respect to the COVID-19 pandemic and to date has issued thirty-three Executive Orders as part of the State of Emergency. On March 16, 2020, the County Executive of Rockland County issued a Local State of Emergency for the County of Rockland with respect to the COVID-19 pandemic. On March 23, 2020, the Mayor of the Village of Suffern issued a Local State of Emergency for the Village with respect to the COVID-19 pandemic, which was continued pursuant to a declaration on April 23, 2020. The Governor of the State of New York has, through the issuance of Executive Orders, authorized the opening and continued operation of businesses in the State, in Phases, depending upon the nature of the business, metrics related to infections, hospitalizations and deaths related to the pandemic. Businesses, employees, and residents in the Village of Suffern, as around the State, have incurred financial hardship as a result of the pandemic and the necessity to close certain businesses and limit the workforce. The Village of Suffern would like to assist local businesses in their efforts to re-open in accordance with directives from the Federal and State authorities in a safe and responsible manner, which would provide an economic benefit to the Village and its residents. The Board of Trustees authorized the Building Inspector, as a matter of prosecutorial discretion and enforcement, to waive, modify or adjust certain requirements of the zoning requirement or land use restrictions to obtain a Temporary Outdoor Dining Permit for Expansion of Tables and Chairs into Adjacent Restaurant Owner Property and maintain required off-street parking for outdoor dining at a lawful restaurant and food establishment, and to issue

a Temporary Outdoor Dining Permit for Expansion of Tables and Chairs into Adjacent Restaurant Owner Property subject to the following conditions:

- Previously authorized restaurants may provide outdoor dining within the boundaries of their property in accordance with the previously approved plans submitted by the restaurant owner to the Suffern Building Department.
- 2. Temporary structures, such as tents, awnings, umbrellas, and other structures, not previously approved by the Suffern Building Department, must be authorized by the Village for use. An onsite inspection may be required by the Building Inspector and the Fire Inspector to evaluate temporary structures.
- 3. Permits will be valid through March 5, 2021 through December 19, 2021 and will remain valid in the event the Governor permits restaurants to re-open to 100% capacity pursuant to Executive Order.
- 4. All compulsory social distancing, and other applicable COVID-19 requirements for the opening and operation of any business under the Governor's phased re-opening plan shall be observed.
- 5. Permitees must adhere to all other applicable Federal, State, and County statutes, laws, codes, rules, and regulations with respect to business operations, including but not limited to State and County Health Department and State Liquor Authority regulations.
- 6. Any permits issued pursuant hereto, shall be revocable at the discretion of the Building Inspector or his or her designee, upon a finding that the permit holder has violated the terms of its permit or that the Outdoor Dining as may be authorized herein at a particular location constitutes a nuisance, or otherwise adversely impacts upon the health, safety and welfare of the community, and that upon such revocation, the applicant and any other interested parties may be given an opportunity to be heard by the Village Board in an effort to have such permit reinstated upon such conditions as the Village Board shall deem just and appropriate under the circumstances.
- 7. The possession or consumption of an alcoholic beverage while a patron at an establishment with a Temporary Outdoor Dining Permit issued pursuant to this resolution, while within the confines of the permitted outdoor dining area, shall not be construed as a violation of Chapter 193-4 of the Village Code regarding open containers.
- 8. There shall be no fee to extend a permit of Temporary Outdoor Dining.

The Village shall have the right to suspend or terminate any Administrative Permit issued pursuant hereto in the event of a weather-related emergency, other emergency, or other event as determined by the Village to protect health and safety. Administrative permits for Outdoor Dining on Village Sidewalks issued pursuant to this Resolution shall be valid from March 5, 2021 through December 19, 2021, weather permitting, and will remain valid in the event the Governor permits restaurants to re-open to 100% capacity pursuant to Executive Order. Any permit issued pursuant to this Resolution shall be revocable at the discretion of the Building Inspector or his/her designee, upon a finding that the permit holder has violated the terms of its permit or that the Outdoor Dining on sidewalks as may be authorized herein at a particular location

constitutes a nuisance, or otherwise adversely impacts upon the health, safety and welfare of the community, and that upon such revocation, the applicant and any other interested parties may be given an opportunity to be heard by the Village Board in an effort to have such permit reinstated upon such conditions as the Village Board shall deem just and appropriate under the circumstances. A motion to approve the foregoing resolution was made by Trustee Charles Barone, seconded by Trustee Steven Alpert, and passed unanimously by the Board.

ADJOURNMENT:

A motion to adjourn the meeting at 9:28 p.m. was made by Trustee Charles Barone, seconded by Trustee Fred Sauberman, and passed unanimously by the Board.